



# FIRST THINGS FIRST

*Ready for School. Set for Life.*

## **PUBLIC NOTICE OF MEETING OF THE Arizona Early Childhood Development & Health Board Phoenix South Regional Partnership Council**

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development and Health Board, ***Phoenix South Regional Partnership Council*** and to the general public that the Council will hold a ***Regular Meeting open to the public on Thursday, July 24, 2014, at 1:00 p.m., located at Phoenix Burton Barr Central Library, 1221 North Central Avenue, First Floor Auditorium, Phoenix, Arizona 85004.*** Some members of the Phoenix South Regional Partnership Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03(A)(1), A.R.S. § 38-431.03(A)(2) and A.R.S. § 38-431.03(A)(3), the Council may vote to go into Executive Session in order to discuss personnel items, records exempt from public inspection, and/or to obtain legal advice regarding any matter on this agenda which will not be open to the public.

The Council may hear items on the agenda out of order. The Council may discuss, consider, or take action regarding any item on the agenda. The Council may elect to solicit public comment on certain agenda items.

### **AGENDA**

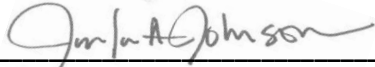
- 1. Welcome, Introductions, and Call to Order** **Jennifer Johnson, Sr. Regional Director**
- 2. Effective Regional Council Membership (*Attachment 1*)** **Laura Atwood, Lead for Good**
- 3. Council Operations (*review and possible discussion*)** **Jennifer and Susan Hallett, Phoenix South Regional Director**
  - a. Phoenix South Governance Policy Manual – First Read (*Attachment 2*)
  - b. SFY15 Phoenix South Funded Programs (*Attachment 3*)
  - c. Regional Council Timeline (*Attachment 4*)
  - d. Chair and Vice Chair Description (*Attachment 5*)
  - e. Establish Regular Council Meeting Schedule
- 4. Regional Director's Update** **Susan Hallett**
  - a. Early Childhood Summit 2014 (*Attachment 6*)  
August 18 – 19, 2014, Phoenix Convention Center
- 5. Council Member Updates** **Council Members**
- 6. Next Meeting:** **Cross Regional Meeting Phoenix North and Phoenix South Councils**  
Presentation of Phoenix Needs and Assets Reports, Council Discussions  
Tuesday, August 5, 2014 – 2:00 p.m. – 5:00 p.m.  
First Things First  
4000 South Central Avenue, Suite 800 – Boardroom, Phoenix, Arizona 85012
- 7. Adjournment** **Jennifer Johnson**

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Julia Chavez, Phoenix Regional Administrative Assistant, Arizona Early Childhood Development & Health Board, 4000 South Central Avenue, Suite 1400, Phoenix, Arizona 85012, telephone (602) 771-6827. Requests should be made as early as possible to allow time to arrange the accommodation.

**Dated this 18<sup>th</sup> day of July, 2014**

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD**

**Phoenix South Regional Partnership Council**

A handwritten signature in dark ink, appearing to read "Jennifer Johnson", is written over a horizontal line.

**Jennifer Johnson**

**Sr. Regional Director, Phoenix**